

Bay Area Headquarters Authority (BAHA)

2014-06-25 09:50:00.0

9:50 a.m. or immediately following the 9:45 a.m. BAIFA meeting
whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 8th
Street, 1st Floor Oakland, CA 94607

The Bay Area Headquarters Authority (BAHA) is a joint exercise of
powers authority formed for the purpose of planning, acquiring, and
developing office space and facilities and undertaking related activities.
*This agenda was updated 2014-06-19 15:18:08.0. It is accurate to the
best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov,
(510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately one
month after the meeting date.*

Chair

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Bill Dodd Tom
Bates Adrienne
Tissier Scott Wiener

Staff Liaison

Andrew B. Fremier

1. Confirm Quorum

Consent Calendar

2.

Action: Authority Approval

Minutes of February 26, 2014 Meeting*

a)

- [BAHA Item 2a - Minutes.pdf](#)

**Contract Amendment - Architectural and Engineering Services: Perkins + Will
(\$50,000)**

b)

- [BAHA Item 2b - Contract Amendment.pdf](#)

375 Beale Street Status Report - June 2014*

*The Authority will be presented with information on the building operations and renovation
process.*

3.

Presented by: Teri Green/Stephen Wolf

Action: Information

- [BAHA Item 3 - Status Report.pdf](#)

Resolution No. 13, BAHA FY 2014-15 Budget*

The Authority will be asked to approve BAHA Resolution No. 13, the BAHA FY 2014-15 Budget.

4. **Presented by:** Brian Mayhew/Teri Green

Action: Authority Approval

- [BAHA Item 4 - Resolution No. 13.pdf](#)

Contract - Furniture Procurement Services: Hogue and Associates* (\$500,000).

The Authority will be asked to authorize the Executive Director to negotiate and enter into a 10 year professional services agreement with Hogue and Associates for designing, procuring, and installing office, public space and other ancillary furniture, the initial scope of which is for design services.

5.

Presented by: Teri Green

Action: Authority Approval

- [BAHA Item 5 - Contract Furniture Procurement.pdf](#)

Next meeting

2014-07-23 09:40:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, Oakland, CA 94607

* Attachment sent to Authority members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.

*** A quorum of this Authority shall be a majority of its regular non-ex-officio voting members

4.

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is

necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: BAHA meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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